



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved JOINT CAMPUS AREA COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, May 26, 2022

4:45 PM

Virtual Meeting

The City of Madison is holding the Joint Campus Area Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to jcac@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register by emailing jcac@cityofmadison.com. Please include the agenda item(s) you are registering for in the email. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch or listen to the meeting:** if you would like to join the meeting as an observer, please email jcac@cityofmadison.com.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Ben Zellers, jcac@cityofmadison.com, 608-266-4866

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 24, 2022: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [62342](#) Joint Campus Area Committee Public Comment

NEW BUSINESS

2. [71087](#) University Club Advance Plan

DISCUSSION ITEMS

3. Gary Brown Retirement & UW FP&M JCAC Appointee
4. [51256](#) University of Wisconsin-Madison Project Updates
 - 2022 Campus Construction Summary (see map attachment)
 - Ag Bulletin Utility Reconstruction
 - Babcock Hall Renovation/Addition
 - Bakke Recreation & Wellbeing Center (Gym/Nat)
 - Camp Randall Memorial Sports Center (SHELL) Renovation
 - Camp Randall Stadium & Field House Renovation (South End Zone)
 - Chemistry Addition & Renovation
 - Computer, Data & Information Sciences (CDIS)
 - Divine Nine Garden Plaza
 - Ed Science/Hort-Moore Utility
 - EHS Site Utility
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - Highland Avenue Fencing at Shorewood Hills
 - Housing Initiative
 - Innovation District Master Plan - East Campus
 - Innovation District Master Plan - West Campus
 - Kohl Center Addition
 - Lakeshore Nature Preserve Master Plan
 - Lakeshore Path Limnology Bypass Bridge
 - Lathrop Drive Utilities
 - Levy Hall (L&S Academic Building)
 - Library Mall Feasibility Study
 - Near East Recreation Field
 - Primate Center Chilled Water Extension
 - Sellery Hall Renovation & Addition
 - Sellery Hall Utility Project
 - Vet Med Addition and Renovation
 - Walnut Street Electrical Utility Project
 - WIMR Loading Dock NIH Research Lab Renovation

5. [66581](#) UW Health Project Updates
- University Hospital New Clinics Entry / Front Entrance Drive
 - University Hospital Front Entry Drive Wayfinding Signage
 - University Hospital Exterior Monumental Signage Replacement
 - University Hospital Emergency Power Distribution Upgrades: Phase 5
 - University Hospital Central Sterile Elevator Tower
6. [51257](#) City of Madison Project Updates
- JCAC Project Referral Process
 - University Avenue Reconstruction Project (Legistar #53400)
 - State Street Campus Garage Mixed-Use Project (Legistar #67757)
 - 700-740 Regent Street (Legistar #68730)
 - 802-826 Regent Street (Legistar #70450)
 - 519-547 West Washington Avenue (Legistar #70439, #70535, #70539, #70540, #70560)

ADJOURNMENT

The next scheduled meeting is June 23, 2022.